

FILED

SEP 26 2007

CLERK  
NORTHERN DISTRICT OF CALIFORNIA  
SA 2007-70575 PVT

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4 Attorneys for the United States

5 UNITED STATES DISTRICT COURT  
 6 NORTHERN DISTRICT OF CALIFORNIA  
 7 SAN JOSE DIVISION

8 UNITED STATES OF AMERICA, )  
 9 Plaintiff, )  
 10 v. )  
 11 Dinh Canh Tran, and )  
 12 Hung Ngoc Nguyen )  
 13 Defendant. )  
 14

CRIMINAL NO. CR07-70575 PVT

NOTICE OF PROCEEDINGS ON  
 OUT-OF-DISTRICT CRIMINAL  
 CHARGES PURSUANT TO RULES  
 5(c)(2) AND (3) OF THE FEDERAL RULES  
 OF CRIMINAL PROCEDURE

15 Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal  
 Procedure that on 9/26/07, the above-named defendant was arrested based upon an  
 16 arrest warrant (copy attached) issued upon an

17  Indictment  Information  Criminal Complaint  Other \_\_\_\_\_

18 pending in the Central District of CA, Case Number SA CR07-192

19 In that case, the defendant is charged with a violation(s) of Title(s) 21 United States Code,  
 20 Section(s) 846, 841(a)(1), 842(a).

21 Description of Charges: Conspiracy to distribute; possession with  
intent to distribute cocaine; distribution of  
cocaine; aiding and abetting.

22  
 23 Respectfully Submitted,  
 SCOTT SCHOOLS  
 UNITED STATES ATTORNEY

24  
 25 C. I. C.  
 26 Assistant U.S. Attorney

27 Date: 9/26/07

COURT

UNDER SEAL

## UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

October 2006 Grand Jury

UNITED STATES OF AMERICA,	) SA CR 07-
Plaintiff,	) I N D I C T M E N T
v.	) [21 U.S.C. § 846: Conspiracy to
DINH CANH TRAN, and	) Distribute, Possess with Intent
HUNG NGOC NGUYEN,	) to Distribute Cocaine; 21 U.S.C.
	) § 841(a)(1): Distribution of
Defendants.	) Cocaine; 21 U.S.C. § 841(a)(1);
	) Possession with Intent to
	) Distribute Cocaine;
	) 18 U.S.C. § 2(a): Aiding and
	) Abetting]

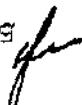
The Grand Jury charges:

## COUNT ONE

[21 U.S.C. § 846]

A. OBJECT OF THE CONSPIRACY

Beginning on a date unknown to the Grand Jury and continuing to on or about April 5, 2007, in Orange County, within the Central District of California, and elsewhere, defendants DINH CANH TRAN ("TRAN"), and HUNG NGOC NGUYEN ("NGUYEN"), and others known and unknown to the Grand Jury, conspired and agreed with

RCG:rcg  


1 each other to commit offenses against the United States, namely,  
2 to knowingly and intentionally distribute, and possess with the  
3 intent to distribute, 5 kilograms or more of a mixture or  
4 substance containing a detectable amount of cocaine, in violation  
5 of Title 21, United States Code, Section 841(a)(1).

6 B. MEANS BY WHICH THE OBJECTS OF THE CONSPIRACY WERE TO BE  
7 ACCOMPLISHED

8 The objects of the conspiracy were to be accomplished in  
9 substance as follows.

10 1. Defendant TRAN agreed to deliver cocaine to a  
11 coconspirator in Orange County, California.

12 2. Defendants TRAN and NGUYEN met with the coconspirator  
13 to arrange for the delivery of cocaine to that person at a  
14 location in Orange County, California.

15 3. Defendants NGUYEN took possession of the  
16 coconspirator's vehicle.

17 4. Defendants TRAN and NGUYEN loaded approximately 60  
18 kilograms of cocaine into the coconspirator's vehicle.

19 5. Defendants TRAN and NGUYEN returned coconspirator's  
20 vehicle to that person.

21 C. OVERT ACTS

22 In furtherance of the conspiracy and to accomplish the  
23 objects of the conspiracy, on or about April 5, 2007, defendants  
24 TRAN and NGUYEN, and others known and unknown to the Grand Jury,  
25 committed various overt acts within the Central District of  
26 California and elsewhere, including but not limited to the  
27 following:

28 1. Defendant TRAN telephoned a coconspirator and arranged

1 to meet that person in Long Beach, California.

2 2. Defendants TRAN and NGUYEN drove to an RV park in Long  
3 Beach, California, in a grey Chevrolet Tahoe ("the Tahoe").

4 3. Defendants TRAN and NGUYEN met with the coconspirator  
5 at the RV park in Long Beach, California.

6 4. Defendants TRAN, NGUYEN, and the coconspirator agreed  
7 to use the coconspirator's vehicle, a Chevrolet Silverado truck  
8 ("the Silverado"), to transport cocaine.

9 5. Defendants TRAN and NGUYEN, in the Tahoe, and the  
10 coconspirator, in the Silverado, traveled to a shopping center  
11 parking lot in Anaheim, California.

12 6. Defendant NGUYEN drove the Silverado from the shopping  
13 center parking lot to the StorQuest storage facility located at  
14 8180 East Old Canal Road, Anaheim, California.

15 7. Defendant TRAN, driving the Tahoe, followed defendant  
16 NGUYEN from the shopping center parking lot to the StorQuest  
17 storage facility.

18 8. At the StorQuest storage facility, defendants TRAN and  
19 NGUYEN loaded two cardboard boxes containing approximately 60  
20 kilograms of cocaine into the Silverado.

21 9. Defendant NGUYEN drove the Silverado from the StorQuest  
22 storage facility back to the shopping center.

23 10. Defendant TRAN, driving the Tahoe, followed defendant  
24 NGUYEN from the StorQuest storage facility to the shopping center  
25 parking lot.

26 11. Defendant NGUYEN arrived at the shopping center parking  
27 lot and wiped down the interior and exterior of the driver's cab  
28 of the Silverado.

1       12. Defendant NGUYEN gave the coconspirator the keys to the  
2 silverado containing the approximately 60 kilograms of cocaine.  
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1 COUNT TWO  
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[21 U.S.C. § 841(a)(1); 18 U.S.C. § 2(a)]

3 On or about April 5, 2007, in Orange County, within the  
4 central District of California, defendants DINH CANH TRAN and  
5 HUNG NGOC NGUYEN, aiding and abetting one another, knowingly and  
6 intentionally distributed approximately 5 kilograms or more of a  
7 mixture or substance containing a detectable amount of cocaine, a  
8 schedule II controlled substance.9  
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1 COUNT THREE  
23 [21 U.S.C. § 841(a)(1); 18 U.S.C. § 2(a)]  
45 On or about April 5, 2007, in Orange County, within the  
6 Central District of California, defendants DINH CANH TRAN and  
7 HUNG NGOC NGUYEN, aiding and abetting one another, knowingly and  
8 intentionally possessed with the intent to distribute  
9 approximately 5 kilograms or more of a mixture or substance  
containing a detectable amount of cocaine, a schedule II  
controlled substance.10  
11 A TRUE BILL  
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14 Foreperson15  
16  
17 GEORGE S. CARDONA  
United States Attorney18 THOMAS P. O'BRIEN  
19 Assistant United States Attorney  
Chief, Criminal Division20  
21  
22 WAYNE R. CROSS  
23 Assistant United States Attorney  
Chief, Santa Ana Branch Office

ORIGINAL

## United States District Court

CENTRAL

DISTRICT OF

CALIFORNIA

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST  
ON INDICTMENT

HUNG NGOC NGUYEN

CASE NUMBER: SA07CR00192

To: The United States Marshal or any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest HUNG NGOC NGUYEN  
Name

and bring him or her forthwith to the nearest Judge/Magistrate to answer an indictment charging him or her with:

Conspiracy to Distribute, Possess with the Intent to Distribute Cocaine  
Distribution of CocainePossession with Intent to Distribute Cocaine  
Aiding and Abettingin violation of Title 21; 18, United States Code, Section(s) 846; 841(a)(1); 2(a)September 25, 2007 Santa Ana,  
Date and Location of Issuance CaliforniaDAVID O. CARTER  
Name of Judge/Magistrate JudgeDavid O. Carter  
Signature of Judge/Magistrate Judge  
Doc

## RETURN

This warrant was received and executed with the arrest of the above-named  
defendant at \_\_\_\_\_

DATE RECEIVED	NAME & TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

COP

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

United States of America, v. DINH CANH TRAN	Plaintiff(s) Defendant(s)	CASE NUMBER: SA07CR00192
WARRANT FOR ARREST		

TO: UNITED STATES MARSHAL AND ANY AUTHORIZED UNITED STATES OFFICER

YOU ARE HEREBY COMMANDED to arrest DINH CANH TRAN  
and bring him/her forthwith to the nearest Magistrate Judge to answer a(n):  Complaint  Indictment  
 Information  Order of Court  Violation Petition  Violation Notice  
charging him/her with: 1. NO. 1:18-CR-00001 (DESCRIPTION OF OFFENSE BELOW)

CONSPIRACY TO DISTRIBUTE & POSSESS WITH INTENT TO DISTRIBUTE COCAINE

**CONSPIRACY TO DISTRIBUTE AND POSSESS WITH THE  
DISTRIBUTION OF COCAINE**

**DISTRIBUTION OF COCAINE  
POSSESSION WITH INTENT TO DISTRIBUTE COCAINE**

POSSESSION WITH THE  
AIMING AND ABETTING

### ANSWER QUESTIONS

in violation of Title 841 of the United States Code, Section(s) 846; 841(a)(1); 2(a)

Sherri R. Carter	9/20/07	SANTA ANA, CA
NAME OF ISSUING OFFICER	DATE AND LOCATION OF ISSUANCE	
Clerk of Court	BY:	
TITLE OF ISSUING OFFICER	NAME OF JUDICIAL OFFICER	
	ROBERT BLOCK	
SIGNATURE OF DEPUTY CLERK		

## RETURN

THE WITNESS STATED IT WAS RECEIVED AND EXECUTED WITH THE ARREST OF THE ABOVE-NAMED DEFENDANT AT (LOCATION):

DATE RECEIVED \_\_\_\_\_ NAME OF ARRESTING OFFICER \_\_\_\_\_  
DATE OF ARREST \_\_\_\_\_ TITLE \_\_\_\_\_

**DESCRIPTIVE INFORMATION FOR DEPENDENT  
CONTAINED ON PAGE TWO**

**SIGNATURE OF ARRESTING OFFICER**

WARRANT FOR ARREST